

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 2, 2000

Meeting was called to order at 9:04 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for meetings of January 5, 2000, and January 12, 2000.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors approved the minutes for the meetings of January 5, 2000 and January 12, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

Public Communication
(No Speakers)

Board of Supervisors' Agenda Items

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1. REALLOCATION OF FINAL 1999/2000 ANNUAL FUNDING PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE LAKESIDE ECONOMIC REVITALIZATION PLAN
[FUNDING SOURCE IS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS]
 2. CONTRACT AMENDMENT FOR SOFTWARE DEVELOPMENT SERVICES
(4 VOTES)
[FUNDING SOURCE IS THE LAND USE AND ENVIRONMENT GROUP RESERVE ACCOUNT]
 3. RAMONA AIRPORT – FINANCING FOR AIR TRAFFIC CONTROL TOWER AND SEWER LINE
 4. PROPERTY TAX EXCHANGE RESOLUTION: HIGHPOINT COMMUNITIES REORGANIZATION (LAFCo REF. NO. RO 99-33)
 5. RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCESS HAZARD MITIGATION GRANT PROGRAM DOCUMENTS

6. WILDLIFE SERVICES AGREEMENT
7. DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES
CORRECTION TO INCOMPATIBLE ACTIVITIES RULE
8. APPLICATIONS TO THE STATE OF CALIFORNIA FOR ALLOCATIONS OF
MORTGAGE CREDIT CERTIFICATES IN 2000
(RELATES TO HOUSING AUTHORITY AGENDA NO. 1)
[FUNDING SOURCE IS SECTION 8 EARNED ADMINISTRATIVE FEES]
9. ADMINISTRATIVE ITEM:
APPROVAL OF FINAL MAPS AND SECURED AGREEMENTS FOR PUBLIC
AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO.
4392-1 AND TRACT NO. 4392-2, LOCATED IN THE BONSALL COMMUNITY
PLAN AREA
10. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES
TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY
BOARD OF SUPERVISORS
11. REGIONAL INFRASTRUCTURE AND TRANSPORTATION AGENCY

1. **SUBJECT: REALLOCATION OF FINAL 1999/2000 ANNUAL FUNDING PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE LAKESIDE ECONOMIC REVITALIZATION PLAN**
(Supv. Dist: 2)

OVERVIEW:

On May 4, 1999 (2), the Board of Supervisors approved the Final 1999/2000 Annual Funding Plan for the Community Development Block Grant (CDBG) Program. The approved final plan included CDBG funding to begin implementation of the Lakeside Economic Revitalization Plan with a General Plan Amendment and Rezone affecting certain properties with frontage on River Street.

On October 27, 1999 (3), the Board of Supervisors received the Lakeside Economic Revitalization Plan, and directed staff to further discuss with the community the options of rezoning or not rezoning River Street from C36 General Commercial and RU29 Multi-Family Residential, to C31 Residential-Office-Commercial.

On December 1, 1999, in accordance with the direction of the Board of Supervisors, staff met with the Lakeside Community Planning Group. The Lakeside Community Planning Group voted to recommend that the funds allocated for the River Street Rezone be redirected to finance a historic survey, including draft design standards, in accordance with the Lakeside Economic Revitalization Plan. The Planning Group also recommended that funds from the Rezone be used to finance the process of developing right-of-way development standards in accordance with Board of Supervisors Policy J-36: Policy and Procedures for Preparation of Community Right-of-Way Development Standards.

FISCAL IMPACT:

Funds for this project are budgeted. The funding source is Community Development Block Grant (CDBG) funds. If approved this request will result in the reallocation of \$63,000 from the previously approved Lakeside General Plan Amendment and Rezone project, to a new Lakeside Historic Survey and Draft Design Standards project. This request will not require additional appropriations or the addition of staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve and authorize the reallocation of \$63,000 in CDBG funding from the previously approved 25th year Lakeside Rezone and General Plan Amendment project, to a new Lakeside Historic Survey and Draft Design Standards project in accordance with the Lakeside Economic Revitalization Plan.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: CONTRACT AMENDMENT FOR SOFTWARE DEVELOPMENT SERVICES**
(Supv. Dist: All)

OVERVIEW:

The Department of Environmental Health seeks to significantly streamline and improve its permit process by purchasing software from KIVA, a software development company. The new system will standardize the permit application process for all Department of Environmental Health permits, including permits for restaurants, water wells, hazardous waste, underground storage tanks, septic tanks and apartments. Additionally, the new system will improve the sharing of information between the Department of Environmental Health and the Departments of Public Works and Planning and Land Use. Finally, it will meet compliance with State mandated reporting requirements, increase timeliness of information to assist management decision making, improve responsiveness to customer needs, automate the inspection process to reduce paper handling and eliminate the need for redundant data entry, and improve fiscal management through linking collections and revenue deposits.

This Board letter requests approval to negotiate an amendment to the existing KIVA contract (CA43833) for the Departments of Public Works and Planning and Land Use to include the Department of Environmental Health. This letter also requests authorization to transfer funding from the Land Use and Environment Group to the Department of Environmental Health for costs related to the contract amendment and outsourcing of information technology.

FISCAL IMPACT:

Funds for this request are not budgeted in the Department of Environmental Health for the current fiscal year. If approved, this request will result in \$551,032 in additional costs, including an offset of \$138,503 in IT outsourcing costs for FY99-00. The funding source is the Land Use and Environment Group Reserve Account. This request will also result in \$28,963 in annual software maintenance costs for FY00-01 and subsequent years. These annual software maintenance costs will be included in the budget for those fiscal years. This action will require the addition of 0 staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting, to negotiate with KIVA; and subject to determination of fair and reasonable pricing and terms, execute a contract amendment to County contract CA43833 to add an amount not to exceed \$383,566, for the period March 1, 2000 to June 30, 2001, to provide software development and customization, data conversion, procedures documentation, project management and training to the Department of Environmental Health; and \$28,963 for current year software maintenance with options to extend the annual maintenance at this price for subsequent years; and authorize any amendments and/or extensions to the contract, as necessary, to reflect changes in funding amounts or contract services, subject to approval of the Director, Department of Environmental Health. Waive the advertising requirement.

2. Transfer appropriations of \$551,032 from the Land Use and Environment Group to the Department of Environmental Health for the purchase of KIVA software development services (\$383,566) and KIVA software maintenance (\$28,963) for the KIVA automated permitting system; and to partially fund Information Technology outsourcing expenses for FY99-00 (\$138,503). (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: RAMONA AIRPORT – FINANCING FOR AIR TRAFFIC CONTROL TOWER AND SEWER LINE**
(Supv. Dist: 2)

OVERVIEW:

The State of California Airport Loan Program provides financing assistance for construction projects that benefit public agency airports. The program offers several benefits, including a low interest rate, no requirement for a reserve account, no cost of issuance expense, and no handling fees. If approved, the principal amount of the loan from the state will total \$3,584,000 for a maximum term of 17 years.

This is a proposal to approve the loan from the State of California Airport Loan Program for construction of an air traffic control tower and sewer line at Ramona Airport. Both projects are part of the Ramona Airport Improvement Project. On September 22, 1998 (1) the Board certified the Final Environmental Impact Report/ Environmental Assessment for the Ramona Airport Improvement Project. The air traffic control tower will significantly improve flight operations safety at the airport. The sewer line is needed to serve new airport development. Obtaining the loan will allow airport improvements to proceed in a timely manner.

The Board is requested to adopt a resolution approving the applications, totaling \$3,584,000, and loan agreements (contingent upon State loan approvals) under the State of California Airport Loan Program for Construction of an Air Traffic Control Tower and Installation of a Sewer Line at Ramona Airport; and appointing the Director, Department of Public Works, as agent for the County to coordinate, process, and execute all necessary documents provided there are no material changes to the loan program or financing levels.

FISCAL IMPACT:

Funds for these projects were included in the Fiscal Year 1999/2000 budget, and will be carried over to Fiscal Year 2000/2001. This proposal will authorize securing two loans totaling \$3,584,000 from the State of California Airport Loan Program to fund an air traffic control tower and sewer line at Ramona Airport. There is no local match required for a State loan. There will be no cost to the County General Fund. The State has a current interest rate of approximately 5.1%. Annual principal and debt service payment for financing will be paid from annual lease revenues in the Airport Enterprise Fund. An external Independent Certified Public Accountant has certified the Airport Enterprise Fund has the ability to repay the loans.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Final Environmental Impact Report/Environmental Assessment (EIR/EA), SCH # 98051020, on file in the Department of Public Works has been completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines and the National Environmental Policy Act (NEPA); that the decision-making body has reviewed and considered the information contained therein prior to approving the project; and that the EIR/EA reflects the independent judgement of the Board of Supervisors; and

Find that there have been no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified EIR/EA, dated September 1998, and that no new information of substantial importance has become available since said EIR/EA was prepared.

2. Adopt a Resolution entitled, Resolution Approving the Applications and Loan Agreements (Contingent Upon State Loan Approvals) for Debt Financing Under the State of California Airport Loan Program for the Construction of an Air Traffic Control Tower and Installation of a Sewer Line at Ramona Airport.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-32, entitled: RESOLUTION APPROVING THE APPLICATIONS AND LOAN AGREEMENTS (CONTINGENT UPON STATE LOAN APPROVALS) FOR DEBT FINANCING UNDER THE STATE OF CALIFORNIA AIRPORT LOAN PROGRAM FOR THE CONSTRUCTION OF AN AIR TRAFFIC CONTROL TOWER AND INSTALLATION OF A SEWER LINE AT RAMONA AIRPORT.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: PROPERTY TAX EXCHANGE RESOLUTION: HIGHPOINT COMMUNITIES REORGANIZATION (LAFCo REF. NO. RO 99-33)**
(Supv. Dist: 5)

OVERVIEW:

Section 99 of the Revenue and Taxation Code requires that a property tax exchange be adopted by the Board of Supervisors before the Local Agency Formation Commission can process a proposal for jurisdictional change. A reorganization has been filed with the Local Agency Formation Commission that requires Board action representing special districts.

Proposed is a reorganization involving the annexation of 9.94 acres to the City of San Marcos, annexation of 21.79 acres to the Vallecitos Water District, and a detachment of 21.79 acres from the Vista Irrigation District.

FISCAL IMPACT:

This action will have no fiscal impact on the County. The annexation of 9.94 acres to the City of San Marcos is covered by a Master Property Tax Agreement.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-33, entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCESS HAZARD MITIGATION GRANT PROGRAM DOCUMENTS**
(Supv. Dist: 2)

OVERVIEW:

The State's Hazard Mitigation Grant Program was implemented as a result of the presidential declaration of California as a federal disaster area following the 1993 winter storms. On January 19, 1994 (22), the Board adopted a Resolution approving three applications for the grant program and authorizing a County agent to process all necessary grant documents. Of the three public works projects, Troy Street Culvert project in Spring Valley was awarded a grant for \$177,026. This project was completed in 1996.

The Governor's Office of Emergency Services has requested closeout documentation for the Troy Street Culvert project. This is a request to approve a Resolution authorizing the Director of Public Works to process these documents. The original resolution authorized a specifically named employee who is no longer with the County.

FISCAL IMPACT:

This action will have no fiscal impact, and requires no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines that this action is not a project as defined in Section 15378 (3)(b)(2) and is therefore not subject to CEQA.
2. Adopt a Resolution entitled Resolution Authorizing the Director, Department of Public Works to act on Behalf of the County to Process the Hazard Mitigation Grant Program.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-34, entitled: RESOLUTION AUTHORIZING THE DIRECTOR, DEPARTMENT OF PUBLIC WORKS TO ACT ON BEHALF OF THE COUNTY TO PROCESS THE HAZARD MITIGATION GRANT PROGRAM.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: WILDLIFE SERVICES AGREEMENT**
(Supv. Dist: All)

OVERVIEW:

On July 8, 1986 (102) the Board approved implementation of the Animal Damage Control Program, a cooperative effort with the United States Department of Interior.

On March 15, 1991 (15) the Board approved continuation of this agreement when federal responsibility was transferred from the United States Department of Interior to the United States Department of Agriculture. This action will authorize the County Agricultural Commissioner/Sealer to enter into a new Wildlife Services agreement with the United States Department of Agriculture that will increase contracted service levels and improve customer service by reducing field response time.

FISCAL IMPACT:

This action will increase expenditures by \$9,520 in FY 1999-2000 and \$28,560 annually. Annual costs of this action are funded in the FY 1999-2000 budget for the Department of Agriculture, Weights and Measures.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the Agricultural Commissioner/Sealer to execute an agreement between the County of San Diego and the United States Department of Agriculture increasing the number of wildlife specialists from two to three and continuing all work associated with wildlife damage, in accordance with Agreement 99-73-06-0269-RA.
2. Authorize the Agricultural Commissioner/Sealer to execute annual renewals of this agreement as long as service levels do not change.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES
CORRECTION TO INCOMPATIBLE ACTIVITIES RULES**
(Supv. Dist: All)

OVERVIEW:

This action would approve a correction to the Incompatible Activities Rules in Policy No. 42 of the Department of Agriculture, Weights and Measures. The corrected Incompatible Activities Rules were forwarded to the Committee on Incompatible Activities for review on November 18, 1999, and the Committee approved the proposed action.

FISCAL IMPACT:

The recommended action has no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve the correction to Agriculture, Weights and Measures' Incompatible Activities Rules.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: APPLICATIONS TO THE STATE OF CALIFORNIA FOR
ALLOCATIONS OF MORTGAGE CREDIT CERTIFICATES IN 2000**
(Supv. Dist: All)

OVERVIEW:

This action requests Board of Supervisors approval for the County's participation in any year 2000 applications made to the California Debt Limit Allocation Committee (CDLAC) for a total of up to \$75 million in allocations of mortgage credit certificates for the San Diego Regional Mortgage Credit Certificate Program (Regional MCC Program).

This action also requests San Diego County Housing Authority Board of Commissioners approval for the use of Section 8 Earned Administrative Fees of up to a) \$112,500 for the County's proportionate share of the Regional MCC Program operating costs, and b) \$50,000 to be held on deposit for the County's proportionate share of the CDLAC mortgage credit certificate allocation performance guarantee.

The MCC program is a home purchase assistance program that enables first-time homebuyers to receive a direct federal income tax credit equal to fifteen percent of the annual interest paid on their mortgage loan. The County serves as the lead agency and applicant for allocation requests made to CDLAC for the Regional MCC Program. If CDLAC approves any of the County's year 2000 allocation requests, the amount approved would be proportionately divided between the County and the 15 cities that participate in the Regional MCC Program.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is Section 8 Earned Administrative Fees. If approved, this request will result in up to \$56,250 in current year costs to pay for the County's proportionate share of the program operating cost, and up to \$50,000 in current year costs to be held on deposit by the County to meet the performance guarantee requirement for each application made to the State. Additionally, if approved, this request will result in up to \$56,250 in annual costs for the County's proportionate share of the program's operating costs for 2000/01.

BUSINESS IMPACT STATEMENT:

The San Diego Regional Mortgage Credit Certificate Program assists homebuyers in the purchase of their first home. These home sales transactions provide a positive impact to those in the business community involved in real estate activities, including real estate brokers, escrow companies, title insurance companies and real estate lenders.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the County's participation with the San Diego Regional Mortgage Credit Certificate Program in any year 2000 applications to the California Debt Limit Allocation Committee for up to \$75 million in mortgage credit certificate allocations.
2. Authorize the Director of the Department of Housing and Community Development to submit applications to the California Debt Limit Allocation Committee in 2000 for up to \$75 million in allocations of mortgage credit certificates for the San Diego Regional Mortgage Credit Certificate Program.
3. Authorize the Director of the Department of Housing and Community Development to certify that the County has \$100,000 on deposit to meet the performance guarantee requirement on applications for mortgage credit certificate allocations.

(Relates to Housing Authority Agenda No. 1)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF FINAL MAPS AND SECURED AGREEMENTS FOR
PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN
DIEGO TRACT NO. 4392-1 AND TRACT NO. 4392-2, LOCATED IN THE
BONSALL COMMUNITY PLAN AREA
(Supv. Dist: 5)

OVERVIEW:

TM 4392-1 and TM 4392-2 are located in the Bonsall area 300 feet north of the intersection of Camino Cantera and Via Subria. (Thomas Guide, Page 1088, D-1, 2000 Edition).

TM 4392-1 is a subdivision consisting of 13 residential lots, and a total acreage of 66.58 acres. TM 4392-2 is a subdivision consisting of 22 residential lots, and a total acreage of 154.31 acres.

The project is being brought before the Board for approval of the final map and the secured agreement for the public and private improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the final maps for TM 4392-1 and TM 4392-2.
2. Accept the grant of an easement for open space over the portion of lot 2 as granted on TM 4392-1, and accept the grant of an easement for open space over the portion of lots 14, 15, 16, 17, 21, 22, 23, 24, 25, 26, 29, 31, 33, 34, and 35 as granted on TM 4392-2.
3. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision for TM 4392-1, which includes the street improvements and drainage facilities, water facilities and setting of final monuments.
4. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision for TM 4392-2, which includes the street improvements and drainage facilities, water facilities and setting of final monuments.
5. Approve and authorize the Clerk of the Board of Supervisors to execute the Lien Contract for TM 4392-1(Attachment C) and the Holding Agreement No. 006915-1 for TM 4392-1.
6. Approve and authorize the Clerk of the Board of Supervisors to execute the Lien Contract for TM 4392-2 and the Holding Agreement No. 006915-2 for TM 4392-2.
7. Upon approval of all of the above documents by the Board and execution by the Clerk of the Board, the documents shall be forwarded to the County Recorder for recordation of the Lien Contract, Holding Agreement and Grant Deed.

8. Authorize the Chairperson to execute the Lien Contract Certification on Sheet 1 on the map of TM 4392-1 and authorize the Clerk of the Board of Supervisors to acknowledge this signature on Sheet 1 of the map.
9. Authorize the Chairperson to execute the Lien Contract Certification on Sheet 1 on the map of TM 4392-2 and authorize the Clerk of the Board of Supervisors to acknowledge this signature on Sheet 1 of the map.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES
TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE
COUNTY BOARD OF SUPERVISORS**
(Supv. Dist: All)

OVERVIEW:

On January 12, 2000 (2), your Board introduced Ordinances for further Board consideration on February 2, 2000.

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. This committee recommends your action on 32 items, recommending adoption of 18 items, and not recommending adoption of or taking an alternative action on 12 items (A, D, E, F, G, H, I, M, T1, T2, W1, & W2). The committee also recommends the continuance of two items (B & V). One item (Q) was continued at the request of the respective community planning group prior to the meeting.

Items G and K from the October 8, 1999 TAC meeting were continued by the Board at the December 8, 1999 meeting and are included as part of this report as recommendations G-C and K-C.

Also included is a follow up report on the status of evaluating the installation of a left turn pocket on Bonita Road onto Dory Drive.

FISCAL IMPACT:

Funds for this proposal are budgeted in the Road Fund.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinances entitled:

AN ORDINANCE ADDING SECTION 72.161.15.3. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item P)

AN ORDINANCE AMENDING SECTION 72.185. OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item R)

AN ORDINANCE AMENDING SECTION 72.161.37. OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item S)

AN ORDINANCE ADDING SECTION 72.161.37.1. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item S)

AN ORDINANCE AMENDING SECTION 72.169.57.4. OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item A)

AN ORDINANCE ADDING SECTION 72.166. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item T 1)

AN ORDINANCE ADDING SECTION 72.166.1. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item T 2)

ACTION:

ON MOTION of Supervisor , seconded by Supervisor , the Board of Supervisors took action as recommended on Consent, adopting the following Ordinances:

9116 AN ORDINANCE ADDING SECTION 72.161.15.3. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item P)

9117 AN ORDINANCE AMENDING SECTION 72.185. OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item R)

9118 AN ORDINANCE AMENDING SECTION 72.161.37. OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item S)

9119 AN ORDINANCE ADDING SECTION 72.161.37.1. TO THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO
(Item S)

- 9120 AN ORDINANCE AMENDING SECTION 72.169.57.4. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item A)
- 9121 AN ORDINANCE ADDING SECTION 72.166. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item T 1)
- 9122 AN ORDINANCE ADDING SECTION 72.166.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item T 2)

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: REGIONAL INFRASTRUCTURE AND TRANSPORTATION AGENCY**
(Supv. Dist: 2)

OVERVIEW:

The current method of distributing regional transportation funding has resulted in each San Diego commuter spending an estimated 34 hours annually sitting in traffic. State Senator Steve Peace has introduced legislation, SB 329, which would create a new agency of directly elected representatives to oversee regional transportation and infrastructure funding decisions. Adoption of this Board letter will result in the appointment of a Board of Supervisors' subcommittee to refine Senator Peace's proposal and make recommendations on this legislation to the full Board of Supervisors.

FISCAL IMPACT:

These actions can be performed within the existing budget.

RECOMMENDATION:

SUPERVISOR JACOB:

Appoint a subcommittee comprised of the Chair and the Vice-Chair of the Board of Supervisors to work with Senator Peace to refine his Regional Infrastructure and Transportation Agency proposal and report back to the Board with recommendations on this legislation.

ACTION:

Appointing Supervisor Slater as an alternate to the subcommittee, ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 9:37 a.m. in memory of John Rojas, Jr.

THOMAS J. PASTUSZKA

Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.